

COUNTY OF SUFFOLK



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U.S. DISTRICT COURT E.D.N.Y.

★ JAN 25 2011 ★

LONG ISLAND OFFICE

OFFICE OF THE SHERIFF

VINCENT F. DEMARCO
SHERIFF

Clerk of U.S. District Court
Eastern District of New York
100 Federal Plaza
P.O. Box 9014
Central Islip N.Y. 11722-9014

January 31, 2011

Re: Mohammed Proctor 10-CV-5981 (SJF) (AKT)

To Whom It May Concern:

Please find enclosed, as per your request, Mohammed Proctor's Inmate Accounts Report showing his credits for the preceding six months after notification. At this time Mr. Proctor's account has an available balance of \$0.00. Mr. Proctor's account has a Judgment to garnish his deposits in full. His funds are being removed and periodically sent to New York State Family Court as arrears of child support. (Case numbers BB95102V1 and BA91950W1) His account will be monitored monthly as dictated by 28 U.S.C. Section 1915 (b) the funds will be deducted. As they become available they will be forwarded to you until he has met his obligation or is discharged from custody.

If there is any other information or documentation you require or need please feel free to contact me.

Sincerely

A handwritten signature in black ink, appearing to read "Sgt. Nicholas De Simone". Below the signature, the letters "Sgt." are handwritten.

C.O. Sgt. Nicholas De Simone #S158
Administrative Bureau

.DATE 21 JAN 11 17:04:14 REPORT GENERATION DESIMNIC
 .SUFFOLK COUNTY SHERIFF 1791200
 DATE : 01/21/11 TIME : 17:04
 INMATE ACCOUNTS REPORT

 PIN NUMBER > 315244
 INMATE NAME > PROCTOR, MOHAMMED
 D.O.B. > 11/17/76
 CLASS > AMFEL

* DATE	.TYPE	.MONEY	.DB	.STARTING	.TRANSACT	.ENDING	TRANSACTION		EMPLOYEE.VERIFY	
							.CR.	.BALANCE	.AMOUNT	.BALANCE
931121	OP	0.00	0.00	0.00	ENTRY	0.00			SIMCHJOH	
931121	CR	0.00	10.00	10.00	VISITING	10.00			DELISKAR	
931121	CR	10.00	7.92	17.92	ADMISSIONS	17.92			DELISKAR	
931124	PU	17.92	7.20	10.72	COMMISSARY ORDER	10.72			CHEROPET	CHEROPET
931124	CL	10.72	10.72	0.00	ISSUED MONEY	0.00			BAKERCYN	
960509	OP	0.00	0.00	0.00	ENTRY	0.00			HIPPLFRA	
960514	CL	0.00	0.00	0.00	DISCHARGE	0.00			RICOJOS	
960729	OP	0.00	0.00	0.00	ENTRY	0.00			FITZPRIC	
960802	CR	0.00	12.00	12.00	VISITING	12.00			WHITECYN	
960806	CR	12.00	10.00	22.00	RIVH.VISIT	10.00			WHITECYN	
960809	PU	22.00	10.95	11.05	COMMISSARY ORDER	10.95			CHEROPET	DICARLOU
960812	CL	11.05	11.05	0.00	ISSUED MONEY	11.05			MCGREWIL	
971125	OP	0.00	0.00	0.00	ENTRY	0.00			RICOJOS	
971125	CR	0.00	11.70	11.70	ADMISSIONS	11.70			SCHROSUS	
971202	PU	11.70	9.20	2.50	COMMISSARY ORDER	9.20			CHEROPET	MCKEOLOR
971202	CR	2.50	20.00	22.50	RVHD VISIT	20.00			SCHROSUS	
971209	PU	22.50	4.85	17.65	COMMISSARY ORDER	4.85			CHEROPET	CHEROPET
971216	PU	17.65	4.80	12.85	COMMISSARY ORDER	4.80			CHEROPET	MCKEOLOR
971216	CR	12.85	10.00	22.85	RVHD VISIT	10.00			MCCUEBAR	
971219	PU	22.85	12.40	10.45	COMMISSARY ORDER	12.40			CHEROPET	CHEROPET
971223	PU	10.45	10.40	0.05	COMMISSARY ORDER	10.40			DICARLOU	CHEROPET
971231	CR	0.05	5.00	5.05	RIVH.VISIT	5.00			SCHROSUS	
980102	PU	5.05	5.05	0.00	COMMISSARY ORDER	5.05			CHEROPET	CHEROPET
980107	CL	0.00	0.00	0.00	DISCHARGE	0.00			DOYLEJOS	
980122	OP	0.00	0.00	0.00	ENTRY	0.00			SIMCHJOH	
980127	CL	0.00	0.00	0.00	DISCHARGE	0.00			BAKERCYN	
980616	OP	0.00	0.00	0.00	ENTRY	0.00			HIPPLFRA	
980717	CR	0.00	20.00	20.00	YP VISIT	20.00			MCCUEBAR	
980722	PU	20.00	8.00	12.00	COMMISSARY ORDER	8.00			CHEROPET	CHEROPET
980805	PU	12.00	3.95	8.05	COMMISSARY ORDER	3.95			CHEROPET	MCKEOLOR
980806	CL	8.05	8.05	0.00	ISSUED MONEY	8.05			WHITECYN	
990805	OP	0.00	0.00	0.00	ENTRY	0.00			SCHNEKAR	
990805	CL	0.00	0.00	0.00	DISCHARGE	0.00			WHITECYN	
010227	OP	0.00	0.00	0.00	ENTRY	0.00			SCHNEKAR	
010227	CR	0.00	2.00	2.00	RHD ADMIS	2.00			PAYNTAV	
010307	PU	2.00	1.95	0.05	COMMISSARY ORDER	1.95			CHEROPET	CHEROPET
010311	CR	0.05	20.00	20.05	YAPHANK VISITING	20.00			WILENROB	
010314	PU	20.05	1.25	18.80	COMMISSARY ORDER	1.25			CHEROPET	CHEROPET
010314	CR	18.80	25.00	43.80	YPH.VISIT	25.00			EMERSNEA	
010316	PU	43.80	3.30	40.50	COMMISSARY ORDER	3.30			CHEROPET	CHEROPET
010324	CR	40.50	20.00	60.50	YAPHANK VISITING	20.00			SHERIMAU	
010328	PU	60.50	14.50	46.00	COMMISSARY ORDER	14.50			CHEROPET	CHEROPET
010330	PU	46.00	5.98	40.02	COMMISSARY ORDER	5.98			CHEROPET	CHEROPET
010407	CR	40.02	30.00	70.02	MAIL	30.00			DOYLEJOS	
010502	PU	70.02	0.20	69.82	COMMISSARY ORDER	0.20			CHEROPET	CHEROPET
010503	CL	69.82	69.82	0.00	ISSUED MONEY	69.82			SCHROSUS	
021125	OP	0.00	0.00	0.00	ENTRY	0.00			MCCARMAR	

030102	CL	0.00	0.00	0.00	DISCHARGE	FISHENOR
040708	OP	0.00	0.00	0.00	ENTRY	ASPESJOS
040713	CR	0.00	10.00	10.00	RHD VISIT	PAYNTDAV
040720	CL	0.00	0.00	10.00	DISCHARGE-INACTIVE	MILLEJAM
040816	CR	0.00	10.00	10.00	INACTIVE TRANSFER	SIMCHJOH
040816	OP	0.00	0.00	0.00	ENTRY	SIMCHJOH
040819	CR	10.00	5.00	15.00	RHD VISIT	PAYNTDAV
040823	CL	15.00	15.00	0.00	ISSUED MONEY	BUDDMIC
051024	OP	0.00	0.00	0.00	ENTRY	OLSENJOA
051101	CR	0.00	100.00	100.00	RVHD VISITING	BUDDMIC
051104	CL	100.00	100.00	0.00	ISSUED MONEY	HALEROX
051119	OP	0.00	0.00	0.00	ENTRY	KELLYCHR
051121	CR	0.00	63.00	63.00	ADMISSIONS	BUDDMIC
051125	CL	63.00	63.00	0.00	ISSUED MONEY	BAKERCYN
060214	OP	0.00	0.00	0.00	ENTRY	SISINSTE
060217	CL	0.00	0.00	0.00	DISCHARGE	SIARTIM
060618	OP	0.00	0.00	0.00	ENTRY	OSTIEPET
060620	CR	0.00	25.00	25.00	RVHD VISITING	BUDDMIC
060624	CR	25.00	10.00	35.00	RIVERHEAD VISITING	FOLEYPAT
060627	PU	35.00	25.00	10.00	COMMISSARY ORDER	DICARLOU DICARLOU
060701	CR	10.00	10.00	20.00	VISIT	DOYLEJOS
060704	PU	20.00	20.00	0.00	COMMISSARY ORDER	DRESPPAU DRESPPAU
060715	CR	0.00	10.00	10.00	VISIT	DOYLEJOS
060718	PU	10.00	10.00	0.00	COMMISSARY ORDER	DICARLOU DICARLOU
060722	CR	0.00	12.00	12.00	VISIT	LEWANJOS
060725	PU	12.00	9.40	2.60	COMMISSARY ORDER	DRESPPAU DICARLOU
060804	PU	2.60	2.40	0.20	COMMISSARY ORDER	KAHLCON DICARLOU
060805	CR	0.20	10.00	10.20	RIVERHEAD VISITING	BAKERCYN
060811	PU	10.20	10.20	0.00	COMMISSARY ORDER	KAHLCON DICARLOU
060819	CR	0.00	15.00	15.00	RIVERHEAD VISITING	BAKERCYN
060822	PU	15.00	15.00	0.00	COMMISSARY ORDER	KAHLCON DRESPPAU
060828	CR	0.00	10.00	10.00	RHD ADMIS	PAYNTDAV
060901	PU	10.00	10.00	0.00	COMMISSARY ORDER	DRESPPAU DICARLOU
060902	CR	0.00	10.00	10.00	VISIT	LEWANJOS
060905	PU	10.00	10.00	0.00	COMMISSARY ORDER	DICARLOU DICARLOU
060913	CR	0.00	10.00	10.00	RVHD VISITING	BUDDMIC
060916	CR	10.00	10.00	20.00	RVHD-VISIT	MILLEJAM
060919	PU	20.00	9.90	10.10	COMMISSARY ORDER	ROCHEJOH DRESPPAU
060926	PU	10.10	6.95	3.15	COMMISSARY ORDER	DICARLOU DRESPPAU
060929	PU	3.15	3.00	0.15	COMMISSARY ORDER	DRESPPAU DICARLOU
061031	CR	0.15	14.00	14.15	RHD VISIT	PAYNTDAV
061103	PU	14.15	11.20	2.95	COMMISSARY ORDER	ROCHEJOH DICARLOU
061104	CR	2.95	6.00	8.95	RIVERHEAD VISITING	BAKERCYN
061107	PU	8.95	8.80	0.15	COMMISSARY ORDER	ROCHEJOH DICARLOU
061117	HO	0.15	0.15	0.00	D/S 5	BUDDMIC
061125	CR	0.00	10.00	10.00	RIVERHEAD VISITING	WALKELES
061129	RE	10.00	0.15	10.15	REL	BUDDMIC
061129	DB	10.15	5.00	5.15	PD D/S 6D1054	BUDDMIC
061205	PU	5.15	4.80	0.35	COMMISSARY ORDER	ROCHEJOH DICARLOU
061212	CR	0.35	10.00	10.35	RHD VISIT	PAYNTDAV
061215	PU	10.35	9.60	0.75	COMMISSARY ORDER	DRESPPAU DICARLOU
061221	CR	0.75	15.00	15.75	RVHD VISITING	BUDDMIC
061226	PU	15.75	14.95	0.80	COMMISSARY ORDER	ROCHEJOH DICARLOU
070105	CR	0.80	650.00	650.80	RHD MAIL	PAYNTDAV
070109	PU	650.80	14.13	636.67	COMMISSARY ORDER	DRESPPAU DICARLOU
070112	PU	636.67	11.80	624.87	COMMISSARY ORDER	DRESPPAU DICARLOU
070116	PU	624.87	11.30	613.57	COMMISSARY ORDER	ROCHEJOH DICARLOU
070122	HO	613.57	613.57	0.00	CHILD SUPPORT	FRANCMIC
070302	RE	0.00	613.56	613.56	RELEASE HOLD	WELHOMIC
070302	DB	613.56	613.56	0.00	NYS CHILD SUPPORT	WELHOMIC

070404	CR	0.00	20.00	20.00	RHD VISIT	PAYNTDAV
070405	HO	20.00	20.00	0.00	NYS CHILD SUPPORT	PAYNTDAV
070618	CL	0.00	0.00	0.00	DISCHARGE	HORLDEN
080130	OP	0.00	0.00	0.00	ENTRY	HUSSEJOH
080130	CR	0.00	5.00	5.00	ADMISSIONS	BUDDMIC
080130	HO	5.00	5.00	0.00	CHILD SUPPORT	BUDDMIC
080204	CL	0.00	0.00	0.00	DISCHARGE	OHLSEGAR
080724	OP	0.00	0.00	0.00	ENTRY	TLOCKJOH
080725	CR	0.00	55.00	55.00	ADMISSIONS	BUDDMIC
080725	HO	55.00	55.00	0.00	NYS CHILD SUPPORT	PAYNTDAV
090317	CL	0.00	0.00	0.00	DISCHARGE	ASPESJOS
091106	OP	0.00	0.00	0.00	ENTRY	FIUMEPAU
091112	CL	0.00	0.00	0.00	DISCHARGE	TLOCKJOH
100422	OP	0.00	0.00	0.00	ENTRY	GOULEWIL
100513	CR	0.00	20.00	20.00	RHD VISIT	PAYNTDAV
100517	HO	20.00	20.00	0.00	CHILD SUPPORT	BUDDMIC
100519	CR	0.00	125.00	125.00	MAIL	BUDDMIC
100601	HO	125.00	125.00	0.00	CHILD SUPPORT	BUDDMIC
100708	RE	0.00	225.01	225.01	REL	PAYNTDAV
100708	DB	225.01	225.01	0.00	NYS CHILD SUPPORT	PAYNTDAV
100708	HO	0.00	0.00	0.00	CHILD SUPPORT	PAYNTDAV
101002	CR	0.00	20.00	20.00	RVHD VISIT	GERMAJAN
101005	HO	20.00	20.00	0.00	CHILD SUPPORT	BUDDMIC

..... END REPORT

SUFFOLK COUNTY SHERIFF'S OFFICE
100 CENTER DRIVE
RIVERHEAD, N.Y. 11901-3390

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

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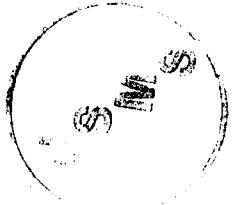
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Document 8 Filed 01/25/11 Page 5 of 5 PageID #: 37

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EASTERN DISTRICT OF NEW YORK
100 FEDERAL PLAZA
PO BOX 9014
CENTRAL/SUP NY 11722-9014

9007 020 000 5000 9979 5445 9007



RE: *in forma pluperis*

1172233014 B050
Pector 10-CV-5981